

Anglo Philippine Holdings Corporation	BOD Meeting Attendance							Total	%
	Date of Meetings								
	Legend: Present (✓) Absent (X)								
	YEAR 2021								
Board of Directors	01/29	02/24	03/15	04/26	05/17	06/24	07/30		
Alfredo C. Ramos	✓	✓	✓	✓	✓	✓	✓	7	100%
Adrian Paulino S. Ramos	✓	✓	✓	✓	✓	✓	✓	7	100%
Gerard Anton S, Ramos	✓	✓	✓	✓	✓	✓	✓	7	100%
Presentacion S. Ramos	✓	✓	✓	✓	✓	✓	✓	7	100%
Maureen Alexandra S. Ramos-Padilla	✓	✓	✓	✓	✓	✓	✓	7	100%
Christopher M. Gotanco	✓	✓	✓	✓	✓	✓	✓	7	100%
Roberto V. San Jose	✓	✓	✓	✓	✓	✓	✓	7	100%
Reynaldo E. Nazarea	✓	✓	✓	✓	✓	✓	✓	7	100%
Adrian S. Arias	✓	✓	✓	✓	✓	✓	✓	7	100%
Honorio A. Poblador III	✓	✓	✓	✓	✓	✓	✓	7	100%
Laurito E. Serrano	<i>Elected on July 30, 2021</i>						✓	1	100%

	Date of Meetings						
	Legend: Present (✓) Absent (X)						
	YEAR 2021						
Officers	01/29	02/24	03/15	04/26	05/17	06/24	07/30
Iris Marie U. Carpio-Duque	✓	✓	✓	✓	✓	✓	✓
Gilbert V. Rabago	✓	✓	✓	✓	✓	✓	✓
Josephine L. Ilas	✓	✓	✓	✓	✓	✓	✓